

CITY OF GLOBE

Regular Meeting Agenda

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Roberta Lee Johnson
Councilmember Mike Stapleton
Council Member Lerry Alderman



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Come Home to Globe, the Best Small City in Arizona

Monday, January 27, 2014

6:00 PM

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Work Meeting of the Globe City Council will be held on Monday, January 27, 2014, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, and Gila County, Arizona. The agenda for this meeting is as follows:

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements

- A. Presentation by the Boys and Girls Club. (Michelle Duenas)
 - i. December members of the month, Katie Coene and Michael Howell.
 - ii. Presentation of the 4th quarter financial report.
- B. Recognition of retirement for Rosie Mansour, Besh Ba Gowah Director. (Brent Billingsley)

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3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.
 - A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:
 1. Accounts Payable
 - B. Consideration of Approval of Council Minutes:
 1. Special Meeting Minutes of December 19, 2013
 2. Regular Meeting of January 13, 2014
 - C. Discussion and consideration for Arizona Department of Liquor Application for Extension of Premises for Tracy Quick dba The Huddle. Temporary change for dates: February 21, 22, and 23rd, 2014.
 - D. Discussion and consideration for Arizona Department of Liquor Special Event Liquor License for Holy Angel Church Parish Hall, February 15, 2014.
 - E. Discussion and consideration for Arizona Department of Liquor Application for Fred Nackard Wholesale Beverage Company, Agent Change.
4. **NEW BUSINESS:**
 - A. Discussion and consideration of the Transportation Enhancement Train Depot Grant. SL596-01C (Kip Culver)
 - B. Discussion and consideration of CDBG Cobre Valley Center of the Arts Elevator Grant. (Kip Culver)
 - C. Discussion and consideration of the "Draft" City Code Amendment for Boards, Committees, and Commissions. (Brent Billingsley)
 - D. Discussion and consideration of the Memorandum of Understanding between the City of Globe and Gila County Sheriff's Office Multi-Agency Public Safety Dive Team. (Al Gameros)

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- E. Discussion and consideration of selecting an Engineering Consultant to complete the Water System and Water Storage Tank Engineering Inspection & Evaluation Services. (Joe Jarvis)

5. **ACTION ITEMS:**

- A. Consideration of selecting an Engineering Consultant to complete a Preliminary Engineering Study for Globe Water Distribution System Improvements. (Joe Jarvis)
- B. Consideration to approve the selection of a vendor, National Meter and Automation for the purchase of water meters. (Joe Jarvis)

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a “Request to Speak Card”, located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. **EXECUTIVE SESSION:**

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water
 - 3. Water Effluent Agreement with Inspiration Copper
 - 4. Canyon Water District Contract
 - 5. Springbrook Contract

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6. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the potential claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

- a. Crawford Claim

8. **POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

9. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

10. **ADJOURNMENT.**

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	February 10, 2014
REGULAR MEETING	February 24, 2014
REGULAR MEETING	March 10, 2014

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A) (3) AND (A) (4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Shelly Salazar, City Clerk, do hereby certify that the foregoing notice was posted on January 23, 2014 at 4:00 p.m.

Shelly Salazar, City Clerk